

**FIRE SPECIAL SERVICE DISTRICT COUNCIL
INDIANAPOLIS, MARION COUNTY, INDIANA
REGULAR MEETING
Monday, January 4, 1982**

A Regular Meeting of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, convened in the Council Chambers of the City-County building, at 7:28 p.m., Monday, January 4, 1982. President Stewart in the Chair.

ROLL CALL

The Chair instructed the Clerk to take the roll. Twenty members being present, she announced a quorum.

PRESENT: *Borst, Boyd, Brinkman, Campbell, Durnil, Hawkins, Holmes, Howard, Journey, McGrath, Nickell, Page, Parker, Rader, Rhodes, Stewart, Strader, Tintera, Vollmer, West*

SELECTION OF OFFICERS

General Counsel Robert G. Elrod was appointed temporary chairman of this meeting and Mrs. Beverly S. Rippy was appointed temporary secretary by unanimous voice vote. Mr. Elrod opened the floor for nominations for President of the Fire Special Service District Council. Councillor Tintera nominated Councillor Betty Stewart, seconded by Councillor Rhodes. Councillor Borst moved, seconded by Councillor Rhodes, that nominations be closed. Councillor Stewart was elected President of the Fire Special Service District Council by voice vote. Mr. Elrod then opened the floor for nominations for Vice-President. Councillor Tintera nominated Councillor Stanley Strader for Vice-President, seconded by Councillor Rhodes. Councillor Rhodes moved, seconded by Councillor Borst, that nominations be closed. Councillor Strader was elected Vice-President of the Fire Special Service District Council by voice vote.

Mrs. Beverly S. Rippy was approved as Clerk of the Fire Special Service District Council by acclamation.

OFFICIAL COMMUNICATIONS

The Chair called for the reading of Official Communications. The Clerk read the following:

**TO THE MEMBERS OF THE FIRE SPECIAL SERVICE DISTRICT
COUNCIL OF INDIANAPOLIS--MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

You are hereby notified that there will be a **REGULAR MEETING** of the Fire Special Service District Council held in the City-County Building, in the Council Chambers, on Monday, January 4, 1982, at 6:40 p.m. The purpose of such MEETING being to conduct any and all business that may properly come before the regular meeting of the Council.

Respectfully,

**s/Betty Stewart, President
Fire Special Service District Council**

**TO THE HONORABLE PRESIDENT AND MEMBERS OF THE FIRE
SPECIAL SERVICE DISTRICT OF THE CITY OF INDIANAPOLIS
AND MARION COUNTY, INDIANA:**

Ladies and Gentlemen:

I have this day approved with my signature and delivered to the Clerk of the Fire Special Service District, Mrs. Beverly S. Rippey, the following ordinance:

FISCAL ORDINANCE NO. 5, 1981, approving temporary tax anticipation borrowing and authorizing temporary loans for the use of the Consolidated Fire Force Account and the Firemen's Pension Fund during the period January 1, 1982, to June 30, 1982, in anticipation of current taxes levied in the year 1981, and collectible in the year 1982, authorizing the issuance of tax anticipation time warrants to evidence such loans; pledging and appropriating the taxes to be received in said Account and Fund to the payment of said tax anticipation time warrants including the interest thereon; and fixing a time when this ordinance shall take effect.

Respectfully submitted,

**s/William H. Hudnut, III
Mayor**

CORRECTION OF THE JOURNAL

The Chair called for additions or corrections to the Journals of October 26, 1981, November 9, 1981, and November 23, 1981. There being no additions or corrections to these Journals, the minutes were approved as distributed.

ANNOUNCEMENTS AND ADJOURNMENT

There being no further business, and upon motion duly made and seconded, the meeting adjourned at 7:29 p.m.

We hereby certify that the above and foregoing is a full, true, and complete record of the proceedings of the Fire Special Service District Council of Indianapolis, Marion County, Indiana, held at its Regular Meeting on the 4th day of January, 1982.

In Witness Whereof, we have hereunto subscribed our signatures and caused the Seal of the City of Indianapolis to be affixed.

ATTEST:

Betty Stewart

President

Henry A. Reynolds

Clerk of the Fire Special
Service District Council

(SEAL)